

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, FEBRUARY 12, 2013, AT 10:00 A.M.                      CONFERENCE  
ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 26, 2013.**

**Approval of the meeting minutes from the State Properties Committee meeting held on January 29, 2013.**

**ITEM A – Department of Behavioral Health, Developmental Disabilities and Hospitals – A request for approval of and signatures on a Lease Agreement, by and between the Department of Behavioral Health, Developmental Disabilities and Hospitals and The Providence Center for the premises located within the Mathias Building at the Pastore Complex in the City of Cranston. (Kate Breslin-Harden to attend)**

**ITEM B – Department of Corrections – A request for approval to advertise a Request for Proposals ("RFP") to secure a new facility for the Providence Adult Probation and Parole office and a request for approval to negotiate a short-term Lease Agreement with the current landlord. (John Ryan, Richard J. Delfino, Jr. and Donna Broccoli to attend)**

**ITEM C – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement, by and between Jeffrey A. Marlowe and the Department of Environmental Management for access to and portage around a fishway situated adjacent to the Village of Shannock Horseshoe Falls Dam in the Town of Charlestown. (Richard M. Bianculli, Jr. to attend)**

**ITEM D – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and the Blackstone Valley Tourism Council, Inc. to lease a portion of the Blackstone Valley Visitor Center located in the Town of Lincoln. (Terri Bisson, Larry Mouradjian and Robert Paquette of DEM along with Bob Billington of Blackstone Valley Tourism Council to attend)**

**ITEM E – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Roger Monfette to lease the caretaker's residence located at 1090 Tower Hill Road in the Town of North Kingstown. (Terri Bisson to attend)**

**ITEM F – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Tyler P. Young to**

**raise and harvest crops on State-owned property located in the Eight Rod Management Area in the Town of Tiverton. (Terri Bisson and Jay Aron to attend)**

**ITEM G – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Henry Wright to raise and harvest crops on State-owned property known as the Woodmansee Unit located within the Arcadia Management Area in the Town of Exeter. (Terri Bisson and Jay Aron to attend)**

**ITEM H – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Jeffrey C. Tefft to raise and harvest crops on State-owned property known as the Rockville Unit located within the Arcadia Management Area in the Town of Hopkinton. (Terri Bisson and Jay Aron to attend)**

**ITEM I – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Jeffrey C. Tefft to raise and harvest crops on State-owned property known as the Woody Hill located within the Arcadia Management Area in the Town of Hopkinton. (Terri Bisson and Jay Aron to attend)**

**ITEM J – Department of Environmental Management – A request for**

**approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and George C. Palmer to raise and harvest crops on State-owned property known as the Wright Farm located within the Carolina Management Area in the Town of Richmond. (Terri Bisson and Jay Aron to attend)**

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:**

**ITEM E1 – Department of Transportation – A request for authorization to acquire 108 acres of land and improvements located in the Town of Charlestown to mitigate potential adverse effects the Replacement of the Providence Viaduct Bridge No. 578 will have on the Providence Covelands Archaeological District. (Colleen Kerr to attend)**

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**